BOARD OF TRUSTEES EDWIN H. HUMPHREY MARY MAKLEY WOLFF KENDAL A. TRACY

FISCAL OFFICER ERIC C. FERRY

Administrator David Duckworth



MIAMI TOWNSHIP

6101 MEIJER DRIVE - MILFORD, OH 45150-2189

Administration
248-3725
248-3730 (fax)
Community Development
248-3731
Service Department
248-3728
Police Department
248-3721
Fire / EMS
248-3700
Parks / Recreation
248-3727

RESOLUTION 2008 - 26

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 17, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MRS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the fiscal officer can certify that both at the time that a contract or purchase order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to issue a Then and Now Certificate for payment of \$23,851.67 as listed on Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

- SECTION 1: That the Board of Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of \$23,851.67 as listed on Exhibit A attached hereto.
- SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Humphrey
Mrs. Wolff
Mr. Tracy
AYE
AYE

Resolution 2008-26 adopted June 17, 2008.

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

John C. Korfhagen,

Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Eric C. Ferry

Fiscal Officer, Miami Township

MAR. 2008	THEN AND N	THEN AND NOW BACKUP JUNE 2008					
			APPROVAL	INVOICE	DUE		
Invoice #	P.O. #	Vendor Name	DATE	DATE	DATE	AMOUNT	Department
23377	39789	LEHR'S MEATS	05/06/2008	05/03/2008	05/21/2008	\$1,750.00	REC
23377	39828	LEHR'S MEATS	05/15/2008	05/03/2008	05/21/2008	520.00	REC
28989	39656	ALL AMERICAN FIRE EQPT INC	04/04/2008	03/28/2008	05/19/2008	340.62	FIRE/EMS
1052059A	39879	DOWNING DISPLAYS	05/21/2008	05/09/2008	05/22/2008	36.94	REC
40408	39895	JULIE LUSK	05/21/2008	05/19/2008	05/21/2008	216.00	REC
09/29/01	39871	BONNIE KIRKLAND	05/15/2008	05/14/2008	05/21/2008	00.09	REC
04/21/44	39947	BRENDA WILSON	06/03/2008	05/27/2008	06/04/2008	64.64	REC
80/60/90	39826	SHARON FITTER	05/15/2008	05/03/2008	06/06/2008	100.00	REC
FACILITIES MW	39781	THE CINCINNATI ENQUIRER	02/06/2008	05/01/2008		46.00	SERV
FACILITIES MW1	39781	THE CINCINNATI ENQUIRER	05/06/2008	05/01/2008	<u>.</u>	698.72	SERV
5/16/08	39883	CARD CENTER	05/21/2008	05/16/2008		637.94	ADMIN
1342387	39922	CARD CENTER	05/27/2008	05/23/2008		205.00	FD/EMS
05/14/2008	39917	MEIJER	02/22/2008	05/14/2008		35.96	ADMIN
05/01/2008	39837	LOVELAND CITY SCHOOL DISTRICT	05/15/2008	05/08/2008	06/09/2008	19,139.85	ADMIN
					Total	\$23,851.67	
					Admin.	\$19,813.75	
					Service	744.72	
					Rec	2,747.58	
					FD/EMS	545.62	
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					Total	\$23,851.67	